

AR01 (ef)

Annual Return



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Company Name: Uk Kitchens And Bathrooms Ltd

Company Number: **08147161**

Date of this return: **18/07/2014**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE GEORGE BUSINESS CENTRE CHRISTCHURCH ROAD

NEW MILTON HAMPSHIRE

UNITED KINGDOM

BH25 6QJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTHONY WILLIAM

Surname: JENVEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/07/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ANTHONY WILLIAM JENVEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.